

Pend Oreille County Park and Recreation Advisory Board Meeting
Regular Meeting
PW MEETING Room/ On-Line ZOOM Meeting
FEBRUARY 21, 2024 Time: 2:00 PM

1. CALL TO ORDER-CHAIR
2. APPROVE JANUARY 2024 MINUTES
3. FINANCIAL REPORT-DIRECTOR
4. BOARD-NEW MEMBER-LAURA HANSES, VICKI KOHLER. RESIGNATION-MIKE LITHGOW
5. NEW BUSINESS:
 - a. RECOMMEND TERMINATION OF AGREEMENT A-2015-2 PLOWING BY ROAD DEPT
 - b. DEEDS FOR LAND EXCHANGE-BOCCC TO SIGN NEXT TUESDAY. ELEAZER PARTY SIGNED LAST WEEK
 - c. RGRA SALE-DELAY TO ROAD RESTRICTION STAGE 3
 - d. JOB DESCRIPTIONS FOR SUMMER TEMP/HOST COMPLETED & BEING REVIEWED
 - e. ADO-POSA PULLED OUT OF GRANT APPLICATION. DO WE WANT TO MOVE FORWARD WITH THAT (COAF-COMMUNITY OUTDOOR ATHLETIC FACILITIES)?
 - f. GRANT OPPORTUNITY-LWCF (LAND AND WATER CONSERVATION FUND)-BUY AND IMPROVE 50% MATCH, \$200K BASEMENT.
6. REPORTS:
 - a. PO PARK-MOVE ENTRANCE GATE-MOTION FOR PW PROJECT. WORKING WITH ROADS ON SCHEDULING CAMP AREA WORK. SURPLUS BUILDINGS IN THE WORKS. TRASH CANS TO POWDER COATING.
 - b. SWEET CREEK-TRASH PICKED UP. OFF SEASON VOLUNTEER GROUP NEEDED FOR THAT FUNCTION. BANK WORK IS STABLE
 - c. YOCUM LAKE-N.T.R.
 - d. ASHENFELTER BAY-N.T.R.
 - e. LNSP-HEARING COMPLETED, DEED SIGNING, THEN BEGIN 12MONTH REQUIREMENTS FOR EASEMENT
 - f. TIMBER SALE RUSTLERS GULCH-DELAYED (WEATHER). LEGAL WORKING ON TRESPASS
 - g. DAVIS BOAT LAUNCH-NTR
7. BUDGET-N.T.R.
8. REVIEW OF PROPOSED PROJECTS/ACQUISITIONS:
 - a. FLUME CREEK LAND SWAP-NO NEW NEWS
 - b. EDGEWATER CAMP AREA-NO NEW NEWS
9. PARK PLAN REVIEW-WHERE ARE WE AT
10. OPEN DISCUSSION:
11. PUBLIC COMMENTS
12. ADJOURN

Short Range Action Items	Owner (s)	EST COMPLETION	Status
PO PARK ENTRANCE VAULT TOILET	DIRECTOR	SPRING 2023	RESOLUTION 1/23/2024
LNSP ACCESS	DIRECTOR	01/2024	COURT HEARING 2/8/24. INFO OBTAINED FROM WSDOT ON APPROACH UPGRADES.
PO PARK WATER UPGRADES	DIRECTOR	8/2024	NEED NEW CONSULTANT
PO PARK ROAD INTO COUNTY ROAD SYSTEM-	DIRECTOR		BOCC WAS GIVEN 1 ST TOUCH 11/2024
GEO CACHE	DIRECTOR		HOLD TO 2024
YOCUM LAKE OPEN/CLOSE			OPEN, STIMSON TO CLOSE
BY-LAWS/DISTRICTS	DIRECTOR		WAITING BOCC REVIEW
R GULCH UNIT SALE	B SMILEY/ DIRECTOR	WINTER 2024	AWARDED
SWEET CREEK BANK STABILIZATION	DIRECTOR/SUMMER TEMP		MONITOR FOR 12 MO.
RENAMING NEWPORT LAKE STATE PARK & RUSTLERS GULCH			NAMES DECIDED ON WAIT UNTIL CURRENT PROJECTS COMPLETED TO MAKE CHANGES
RIFLE/ARCHERY RANGE			HOLD
Long Range Action Items	Owner (s)	Deadline	Status
POC PARKS COMPREHENSIVE PLAN UPDATE	DIRECTOR/P BOARD	FALL 2024	UNDER REVIEW
EDGEWATER NORTH DEVELOPMENT OPTIONS	P&R BOARD		IN DISCUSSION
DAVIS RD BOAT LAUNCH	PR BOARD		IN DISCUSSION